

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

OFFICIAL Minutes

Monthly Meeting of the Public Works Committee
Saturday June 5, 2010

Workman called the meeting to order at 08:05.

Members Present: Jan Whitler, Mark Kennedy, Ken Pariser, Bruce Adreani

Members Absent: Marv Sollars, Tom McGreevy, Bob Stewart

Also Present: Craig Workman, Joe Eberle (Ruekert/Mielke), Micki O'Connell, Pete Petersen

Abbey Springs Water Main Discussion

Joe Eberle presented the findings of the Abbey Springs water main study. The study examined three possible routes for the relocation of the main. The first would replace the pipe in its present location through pipe bursting. The second option would require the installation of a new main along the south side of the Abbey Springs property. The third alternative would run a new main further south, along County Trunk B. The committee did not like the idea of pipe bursting a new main under the golf course due to inconsistent depths and expensive repair costs the Village would face in the future. The southern route was discouraged due to the expensive runs which would be required to connect the main to the existing system. The committee thought the middle route was the most favorable and requested Workman and Eberle further examine this opportunity for feasibility. Pariser/Adreani 2nd made a MOTION to table the report until a site walk could be completed to inspect the location of the proposed water main. MOTION carried without negative vote.

Approval of Village Equipment Sales

Workman stated that they had found a mini utility truck at the 1033 depot that would work great as a parks truck. It has a 6' utility bed and is street legal. Workman recommended the Village sell the older of it's two utility carts in order to purchase the mini utility truck. In addition, Workman stated he would like to sell the side mount rotary mower, which has not been used for several years. Both pieces of equipment would be sold on eBay. Kennedy/Adreani 2nd made a MOTION to sell the equipment. MOTION carried without a negative vote

Update on 2010 Construction Projects

Workman provided the following project updates:

Lakefront Project: Slated to go to referendum in September 2010.

Pottawatomi Project: Slated for design completion in July 2010 with construction beginning in September 2010

Shabbona Path Project: The Village completed the construction of the path the weekend of 5/15/2010 thanks to currently working with an Eagle Scout Group to lead the construction of the path, which will take place in May 2010.

Confirm Next Meeting Date

The committee thought a meeting at the end of June would make sense in order to stay on top of the Abbey Springs Water main project. The meeting was scheduled for 6/26/2010.

Adjournment

Adreani/Kennedy made a MOTION to adjourn at 09:00. MOTION carried without a negative vote.

Minutes prepared by DPW Workman

DRAFT